



THE UNIVERSITY OF MELBOURNE ARCHIVES

NAME OF COLLECTION	UNIVERSITY OF MELBOURNE. FACULTY OF VETERINARY SCIENCE. SITE DEVELOPMENT COMMITTEE / PRECINCT DEVELOPMENT COMMITTEE
ACCESSION NO	2005.0065
CATEGORY	University, official
ACTIVITY	University committee
DATE RANGE	1962-1980
SIZE OF COLLECTION	1 volume
HISTORICAL NOTE	<p>The Veterinary Science Site Development Committee was first appointed by the Vice Chancellor in Apr 1962. The committee was concerned with the management and development of the veterinary science site at Parkville, Vic., held in trust between the University and the Minister for Agriculture. The site also contained buildings occupied by the Walter and Eliza Hall Institute and the CSIRO. The Committee was renamed in June 1964 to reflect the change of nomenclature of the site to the Veterinary Science Precinct. The last documented meeting of the Committee was the 27 Nov 1980.</p>
DATE OF TRANSFER	23rd Dec 2004
ACCESS CONDITIONS	Access: Restricted
DESCRIPTION	UM1004. Minutes of the Site Development Committee/Precinct Development Committee of the Faculty of Veterinary Science, 1962-1980
LISTED BY	
DATE	6th Jan 2005

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Series Number:	UM 1004		
Creating Agency:	Faculty of Veterinary Science - Site Development/Precinct Development Commi		
Series Title	Faculty of Veterinary Science - Site Development Committee/Precinct Development Committee - Minutes		
Date Range:	1962 - 1980		
Descriptive Note	<p>The Veterinary Science Site Development Committee was first appointed by the Vice-Chancellor on 30th April 1962, and held its first meeting on the 7th of May of that year.</p> <p>The committee was concerned with the management and development of the veterinary science site in Parkville. This site, held in trust between the University and the Minister for Agriculture, then also contained buildings occupied by the Walter and Eliza Hall Institute, and the CSIRO.</p> <p>On the occasion of the first meeting, the committee elected Dr. H.E. Albiston as chairman.</p> <p>Also at this first meeting, it was noted that the committee had been provided with neither Terms of Reference or clear reporting lines. In the circumstances the committee determined that it's role should an advisory one, with reports directed to the Vice-Chancellor for the time being.</p> <p>The committee determined it's own terms of reference as being to consider:</p> <ul style="list-style-type: none"> i) The location and appearance of existing buildings on the site. li) Allocation of site locations for new buildings. lii) Establishment of authority to administer the site. lv) Examine solutions to problems such as services connection, traffic management and parking. V) Ensuring that site access not restricted by quarantine operations. <p>At the meeting on 13th June 1964, the committee agreed to rename the site the Veterinary Science Precinct, and the name of the committee was changed to the 'Precinct Development Committee' to reflect this.</p> <p>Despite the committee not meeting for several years, work on the site continued with the Director of the Veterinary Research Institute acting in a superintendent's role, liaising with the other site occupants to enable construction of roads and services for the site.</p> <p>Having reconvened in 1969, the committee undertook to meet more regularly but did not meet again until 1972.</p> <p>The last documented meeting of the committee was held on 27th November 1980, although there is no reference in the minutes to the committee winding up.</p>		
Format	Bound Volume	Arrangement	Chronological
Last Amendment Date	Thursday, 23 December 2004		
Archives Note			
Related Series	Archive Transfer Ref:		
Inventory			

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Item no	Transfer no.	Series no.	Description	Date	Box id
Unit 1	2004054	1004	Faculty of Veterinary Science - Site/Precinct Development Committee - Minutes	1962 - 1	2004/054/0001

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM TRANSFER INTO RMP DETAIL REPORT



Transfer number: 2004/054
 Transferring agency: Minutes Office
 Transfer title: Faculty of Veterinary Science - Minutes - Site Development Committee/Precinct Development Committee

Start date: 1962 End date: 1980 Transfer date: 23-Dec-04
 Quantity in metres Quantity boxes: 1 Volume Agency contact: Leanne Dyson

Descriptive note: This volume contains the full set of minutes for University Series UM 1004.
 Originally in the custody of the Minutes Office, it has been transferred to RMP with a view to facilitating transfer to University Archives.

Archives note:

Transfer received Electronic transfer list Paper transfer list Disposal status: Continuing Retenti

Archive transfer ref: Disposal authority ref: RDS 16: 28.2

Inventory Details

<i>Box Number</i>	<i>Destro</i>	<i>Trans</i>	<i>Date</i>	<i>Disp Action</i>	<i>Area</i>	<i>Shelf</i>
2004 / 054 / 0001	<input type="checkbox"/>	<input type="checkbox"/>		RP	RPBS	04/03/04